MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD JUNE 21, 2016

A Special Meeting of the Lower Alloways Creek Township Committee was held on June 21, 2016 with Mayor Ellen B. Pompper calling the meeting to order at 7:30 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Regular Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Township's Website and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Pompper led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Bradway, Mr. Palombo, Mr. Venable, and Mayor Pompper **Absent:** Mr. Breslin

OTHERS IN ATTENDANCE:

Also in attendance were -5- (five) members of the Public including Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; Karin Wood, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

Motion (Venable, Bradway) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper

Navs: none Abstain: Absent: Breslin,

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the May 2016 Monthly Reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Police Department, Municipal Court, Tax Collector, Sewer Collector, Construction Office, Engineer, Animal Control and Finance.

Motion (Venable, Bradway) to approve the Regular and Closed Session Minutes of the Meeting held Monday May 16, 2016.

The motion to approve the Regular and Closed Session Minutes of the Meeting held Monday May 16, 2016 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

RESOLUTIONS

Motion (Venable, Pompper) for Resolution 2016-69 A Resolution to hire a Summer Camp Recreational Leader and Summer Camp Counselors for the 2016 Summer MAPSA Camp Program.

RESOLUTION 2016-69

A RESOLUTION TO HIRE A SUMMER CAMP RECREATIONAL LEADER AND COUNSELORS FOR THE 2016 SUMMER MAPSA CAMP PROGRAM

WHEREAS, the MAPSA Committee of the Township of Lower Alloways Creek Township has asked that Summer Camp Counselors be hired to assist with the summer camp program, and;

WHEREAS, members of the MAPSA Committee have interviewed applicants for said positions and presented a recommendation to the Township Committee as to their desire, who be hired as a Summer Camp Recreational Leader and Summer Camp Counselors.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following persons be hired as a Summer Camp Recreational Leader at a rate of \$10.00/hr

Bradley Duffield

And Summer Camp Counselors for the MAPSA Summer Camp Program at the rate of \$8.25 / hr:

Caitlin Bradway, Chloe Hild, Jamie Munyon and Jason Wilde III

As alternate Summer Camp Counselors; when and as needed for the MAPSA Summer Camp Program at the rate of \$8.25 / hr:

Victoria Elwell

BE IT FURTHER RESOLVED that this resolution be forwarded to the MAPSA Committee and Township CFO.

The motion for Resolution 2016-69 passed a vote of the Township Committee as follows: 3-0-1-1

Ayes: Venable, Palombo and Pompper

Nays: none Abstain: Bradway Absent: Breslin

Motion (Venable, Bradway) for Resolution 2016-70 A Resolution to make a request to the Salem County Freeholders for the placement of a painted crosswalk on Locust Island Road (County 658) from Second Street in Hancocks Bridge across Locust Island Road to the Hancocks Bridge Post Office.

RESOLUTION 2016-70

A RESOLUTION TO MAKE A REQUEST TO THE SALEM COUNTY FREEHOLDERS FOR THE PLACEMENT OF A PAINTED CROSSWALK ON LOCUST ISLAND ROAD (COUNTY 658) FROM SECOND STREET IN HANCOCKS BRIDGE ACROSS LOCUST ISLAND ROAD TO THE HANCOCKS BRIDGE POST OFFICE.

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to advocate for the safety of its residents and the general public who walk for within the Township, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does find that for the safety and benefit of its residents and the general public, painted crosswalk markings across Locust Island Road, from Second Street in Hancocks Bridge across Locust Island Road (County 658) to the Hancocks Bridge Post Office should be installed, and;

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Lower Alloways Creek Township is and does now make a request to the Salem County Freeholder Board to have painted, crosswalk markings on Locust Island Road, from Second Street in Hancocks Bridge across Locust Island Road (County 658) to the Hancocks Bridge Post Office (address is 500 Locust Island Road) for the public's safety.

BE IT FURTHER RESOLVED that this resolution be forwarded to the Salem County Engineer's Office and Salem County Road Department.

The motion for Resolution 2016-70 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper

Navs: none Abstain: Bradway Absent: Breslin

Motion (Bradway, Venable) for Resolution 2016-71 A Resolution to offer employment to Barbra Garozzo as a Deputy Court Administrator.

RESOLUTION 2016-71

A RESOLUTION TO OFFER EMPLOYMENT OT BARBARA GAROZZO AS A DEPUTY COURT ADMINISTRATOR AT AN ANNUAL YEARLY SALARY OF \$1200.00.

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to have a Deputy Municipal Court Administrator to perform the duties and functions of the Court when the Municipal Court Administrator is absent, and;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that Barbara Garozzo be offered employment as the Deputy Municipal Court Administrator to perform those functions in the absence of the Municipal Court Administrator at an annual yearly salary of \$1200.00

BE IT FURTHER RESOLVED that this resolution be forwarded to the Municipal Court Administrator and Township CFO.

The motion for Resolution 2016-71 passed a vote of the Township Committee as follows: 4-0

Ayes: Bradway, Venable, Palombo and Pompper

Nays: none Abstain: none Absent: Breslin

Motion (Venable, Bradway) for Resolution 2016-72 A Resolution to award a bid for the purchase of a Police Interceptor AWD Utility Vehicle to Winner Ford in the amount of \$ 38,261.00.

RESOLUTION 2015-72

A RESOLUTION TO AWARD A BID FOR THE PURCHASE OF A NEW POLICE INTERCEPTOR AWD UTILITY VEHICLE TO WINNER FORD OF CHERRY HILL, NEW JERSEY IN THE AMOUNT OF \$ 38,261.00

WHEREAS, the Township Purchasing Agent has promulgated and solicited bids for the purchase of a Police Interceptor AWD Utility Vehicle; and,

WHEREAS, one bid was received for the purchase of a Police Interceptor AWD Utility Vehicle as advertised; and,

WHEREAS, Winner Ford submitted the only bid received in the amount of \$37,762.00; and,

WHEREAS, the Purchasing Agent of the Township of Lower Alloways Creek has or will certify that funds have been appropriated and are available for this purpose; and,

WHEREAS, the Purchasing Agent and Public Safety Director are recommending that the bid of \$ 38,261.00 from Winner Ford of Cherry Hill, New Jersey for a 2017 Police Interceptor AWD Utility Vehicle, be accepted and awarded.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that Winner Ford of Cherry Hill, New Jersey be awarded the bid for a 2017 Police Interceptor AWD Utility Vehicle, in the amount of \$38,261.00.

BE IT FURTHER RESOLVED that the Township Committee does authorize the Mayor and Clerk to execute a contract, which is consistent with the promulgated Bid Specifications for the purchase of a 2017 Police Interceptor AWD Utility Vehicle.

The motion for Resolution 2016-72 passed a vote of the Township Committee as follows: 4-0

Ayes: Bradway, Venable, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

OLD BUSINESS:

Verizon

Mayor Pompper stated that she has participated in Monthly tele-conferences with Verizon and their consultant, regarding land line services. Mayor Pompper stated that Verizon has asked that the Mayor's or their representative tele-conference monthly to go over any existing land line problems residents may have.

Verizon BFRR

The Clerk explained that he had sent letters to all addresses that are thought not to have Comcast cable available to them. The letter gives a brief rundown of the BFRR program and asks that the resident apply though Verizon's BFRR program, if 35 apply Verizon will then need to provide broadband to those resident, by whatever broadband method Verizon chooses.

Mayor Pompper reminded the sub Committee that the Leisure Arms Lease and Rules and Regulations need to be reviewed and recommended changes be brought back to the Committee for consideration and adoption

NEW BUSINESS:

Motion (Venable, Bradway) to approve a revised quote for repairs and roof coating for the Ambulance Building roof by D.D.S. at a cost of \$8950.00.

The motion to approve a revised quote for repairs and roof coating for the Ambulance Building roof by D.D.S. at a cost of \$8950.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

Motion (Bradway, Venable) to purchase one hundred (100) ninety-six (96) gallon Trash containers from Grandturk Equipment Co. at a cost of \$ 7,660.00.

The motion to purchase one hundred (100) ninety-six (96) gallon Trash containers from Grandturk Equipment Co. at a cost of \$ 7,660.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Bradway. Venable, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

Motion (Venable, Bradway) to approve the attendance of Roy Duffield at the NJ Association of County Tax Boards Annual Education Conference at a cost not to exceed \$400.00.

The motion to approve the attendance of Roy Duffield at the NJ Association of County Tax Boards Annual Education Conference at a cost not to exceed \$ 400.00 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

Motion (Venable, Bradway) to approve a ten-hour / four-day workweek for the CFO/Purchasing Agent and Municipal Clerk from July 5 through August 26, 2016.

The motion to approve a ten-hour / four-day workweek for the CFO/Purchasing Agent and Municipal Clerk from July 5 through August 26, 2016 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

Motion (Venable, Bradway) to approve the attendance of Lewis Fogg at the Salem County Stormwater Booth (Date and time to be determined) during the Salem County Fair.

The motion to approve the attendance of Lewis Fogg at the Salem County Stormwater Booth (Date and time to be determined) during the Salem County Fair passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

Motion (Venable, Bradway) to authorize Jack Lynch and Lewis Fogg to conduct interviews and hire one Summer Worker for the Public Works Department.

The motion to authorize Jack Lynch and Lewis Fogg to conduct interviews and hire one Summer Worker for the Public Works Department passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Bradway, Palombo and Pompper Nays: none Abstain: none Absent: Breslin

CORRESPONDENCE

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works Mr. Fogg reported that several from the Public Works Department will be attending a Stormwater training seminar at the end of June.

Public Safety Mr. Sowers stated that the Tact Vests have been ordered and computer equipment installation has begun for the body cameras. Mr. Sowers stated that there has been an increase in gun permits and the department continues to process them quickly.

Animal Control Mr. Fisher stated that there has been an increase in calls about critters in abandoned houses.

PUBLIC COMMENT

Mr. Szczechawski from Harasta Road would like to have a conversation with the Committee about leasing a piece of Township property to keep duck hunters from shooting towards his property. Mayor Pompper informed Mr. Szczechawski that there is no hunting on the property in question by Resolution 2010-119, which enumerates which Township properties are No Hunting and which can be hunted on. Mr. Szczechawski, Mr. Sowers and someone from the Public Works Department will review the property together.

Mr. Waters from Harmersville - Pecks Corner Road stated that he has tried to get Comcast to run cable to his home, but they are asking him to pay thousands of dollars to run the line. Mr. Waters asked that the Committee have a letter written to Comcast encouraging them to run cable to all residents without it

costing thousands dollars to do so. Mr. Waters stated that the Committee should make providing cable to
every home in LAC a priority when negotiating a franchise renewal.
Mayor Pompper asked the Clerk to find out where cable is and where it is not.

Motion (Venable, Palombo) to a The motion to adjourn the meeti		
Minutes of the June 21, 2016 M	eeting were approved at a meeting held July 19, 2016	
ATTEST:	LOWER ALLOWAYS CREEK TOWNSHIP	
By:		
Ronald L Campbell Sr. Clerk	Mayor, Ellen B. Pompper	